

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 28, 2016 AT 1:25 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING FRANCISCO J. RODRIGUEZ AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

29. Approve Minutes of the Concessions/Commercial Development Meeting of May 31, 2016.

Consent Items for Consideration

30. Approve execution of Purchase Order No. 271915, for Floor Maintenance Equipment, with Torrez Paper Company, of Dallas, Texas, in the amount of \$87,184.89.

Action Items for Consideration

31. Approve execution of Contract No. 7006363, for Terminal D Custodial and Floor Cleaning Services, to UBM Enterprises, Inc., of Dallas, Texas, in an amount not to exceed \$6,926,275.40 for a term not to exceed twelve months.
32. Approve execution of a Lease Agreement with Drive Nation Sports LLC, ("Tenant") for approximately 16.2 acres of land to develop and operate a youth sports complex
33. Approve execution of a Reimbursement Agreement with Drive Nation Sports LLC (TENANT) for an amount not to exceed \$850,000

CLOSED SESSION

34. In accordance with provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purposes of seeking the Board's attorney's advice with respect to pending or contemplated litigation, a settlement offer, or other matters that are exempt from public disclosure under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, Section 9 of the State Bar Rules), to wit:
- a) TEX Rail Easement Negotiations

OPEN SESSION

35. Approve execution of the DFW Airport Station Commitment Agreement ("Agreement") with the Fort Worth Transportation Authority regarding the TEX Rail transit project.

Discussion Item

36. Permits Issued by Concessions.

STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Francisco J. Rodriguez, Interim Board Staff Secretary to the Board of the Dallas Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Concessions/Commercial Development meeting scheduled for 1:25 p.m. Tuesday June 28, 2016.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of June, 2016.



Francisco J. Rodriguez
Interim Board Staff Secretary

Posted on official bulletin board on **Friday, June 24, 2016 at 3:00 p.m.**

6/24/2016 CSO 11:14 AM

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ADDENDUM
TO THE AGENDA
CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

CORRECTION:

CLOSED SESSION

34. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held for the purposes of deliberating the purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third person, to wit:

- a) TEX Rail Easement Negotiations

OPEN SESSION

STATE OF TEXAS §

COUNTY OF DALLAS §

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